

**MINUTES OF THE CITY OF AUSTIN
PUBLIC HEALTH AND HUMAN SERVICES SUBCOMMITTEE**

Meeting Held March 1, 2010
City Hall, Boards and Commissions Room, Room 1101
301 West Second Street, Austin. TX

1. Call Meeting to Order at 10:06am

Committee Members Present:

1. Mayor Pro Tem Mike Martinez
2. Council Member Randi Shade
3. Council Member Laura Morrison

2. Review and approval of minutes for the committee meeting held January 19, 2010.

Motion by MPT; Second by Morrison; MOTION CARRIED 3/0

3. Citizen Communications

None.

4. Presentation regarding Donate Life Texas, and take appropriate action (Michelle Segovia, Senior Community Relations Coordinator for Texas Organ Sharing Alliance)

MOTION by MPT Martinez to accept presentation and recommend to Council that Donate Life Texas be allowed to present organ donation information at open enrollment and orientation of new employees. SECOND by CM Morrison; MOTION CARRIED 3/0

5. Presentation by CommUnityCare and the Travis County Healthcare District regarding a – d below: (Stacy Wilson, Leslee Froehlich, and David Vliet, Travis County Healthcare District)

- (a) the use of ARRA funds to renovate the East Austin and South Austin health centers;
- (b) the District's new d/b/a;
- (c) the North Central Health Center; and
- (d) the District's community planning initiative.

No action taken

6. Staff presentation of the Implementation Plan to Reduce Animal Intake and Increase Live Animal Outcomes (Bert Lumbreras, Assistant City Manager)

Staff presentation of the Implementation Plan

MOTION by Mayor Pro Tem Martinez to accept the plan presented by staff and direct staff to work with the Chair of the Animal Advisory Commission to implement the modifications presented and bring back at a Special Meeting of the Public Health and Human Services Committee on Thursday, March 4, 2010 and place the construction item on the next available Council Agenda. SECOND by CM Morrison; MOTION CARRIED 3/0

7. Staff update on the work of the Social Service Technical Advisory Panel (David Lurie, Director, Health & Human Services Department and Vince Cobalis, Assistant Director, Health & Human Services Department)

7 & 8 postponed

8. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, April 20, 2010 or at the call of the committee chair.

7 & 8 postponed

9. Adjourn.

There being no further business to come before the Subcommittee, Chair Shade declared the meeting adjourned at 12:40 p.m.

Adjourn MOTION by MPT Martinez, Second by CM Shade, Motion Carried.

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